

WESTERN SULLIVAN PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING

MINUTES

May 10, 2010

Attendees: Brown, M., Everett, A, Halloran, J., Harder, B., Luchsinger, J., McDonough, K., Peck, B., Reinhardt, P., Robisch, K., Whalen, W.

Absent: Hilton, A., Scott, S.

Call to Order: The meeting was called to order by President Pam Reinhardt at 4:58 PM and was followed by a Pledge of Allegiance.

Approval of Minutes: A correction was made to the minutes to state that the Mason's were to pay for the carpet in their office at the Callicoon Branch library. A motion was made by Marge Brown and seconded by Barbara Harder to accept the corrected minutes from the prior meeting.

Financial Report: The financial report was reviewed from handouts provided. A motion was made by Marge Brown and seconded by Bill Whalen to accept the report. Motion accepted.

Director's Report:

Liberty Iron Works □ Susan phoned for pictures of their proposed railings and asked about rust proofing. They have not followed up. The current bid for the galvanized railings seems to be the best option at this time. A motion was made by Keith Robisch and seconded by Beth Peck to accept the bid from Ketcham Fencing, Inc. Motion passed.

Personnel □ Linda Drollinger, part-time employee at he Narrowsbur Branch resigned without giving notice. She has been replaced with Pam Cimelli a Narrowsburg resident and avid library user.

Library Vote □ The public vote on the library budget passed, 104 yes and 14 no. In addition, Kevin McDonough was elected as a new trustee.

Shelving □ A new shelving unit was installed at the Jeffersonville Branch. The book collection will be moved to facilitate more space in the library. A similar option will be considered for the Narrowsburg branch.

Grants- The grant application is fully underway. We are waiting for information as to the specifics of the grant.

New Business:

Letter from Middletown- President Pam Reinhardt read a letter from Middletown requesting library Boards to support their request. Pam voiced her concerns that if all libraries agree to join it may be difficult to have regional meetings which she believes are of value. She requested the Board think about the options and we will discuss it next meeting.

Committee Reports:

Building: See above

Finance: See above

Personnel: See above

Donations: We received several donations in memory of Dorothy Krongel and Peggy Cawley..

Old Business:

Railings at Callicoon- See above

IDA funding- Marge Brown reported that as the IDA has not received their funding yet, however she believes we should see some of this money this year.

Dates to Remember: See enclosed calendar. Also the Legislative Brunch will be in Monticello on May 20th.

Correspondence: none

Adjournment: A motion to adjourn the meeting at 5:30PM was made by Bill Whalen and seconded by Marge Brown. Motion approved. The next meeting will be held at the Narrowsburg Branch on June 14th at 5:00pm.

Jane Luchsinger